

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076740

FILED
Apr 19, 2009
Secretary of State

Entity Name: SANIBEL GIFT BASKETS, LLC

Current Principal Place of Business:

1376 SAND CASTLE ROAD
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

1376 SAND CASTLE ROAD
SANIBEL, FL 33957

Current Mailing Address:

1376 SAND CASTLE ROAD
SANIBEL ISLAND, FL 33957

New Mailing Address:

1376 SAND CASTLE ROAD
SANIBEL, FL 33957

FEI Number: 20-5326886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESORO, MARK
1376 SAND CASTLE ROAD
SANIBEL ISLAND, FL 33957 US

Name and Address of New Registered Agent:

TESORO, MAUREEN
1376 SAND CASTLE ROAD
SANIBEL ISLAND, FL 33957 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MAUREEN TESORO

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TESORO, MARK
Address: 1376 SAND CASTLE ROAD
City-St-Zip: SANIBEL ISLAND, FL 33957

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TESORO, MAUREEN
Address: 1376 SAND CASTLE ROAD
City-St-Zip: SANIBEL ISLAND, FL 33957

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MAUREEN TESORO

MS.

04/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date